

**Electronic Articles of Incorporation  
For**

P09000088967  
FILED  
October 27, 2009  
Sec. Of State  
jshivers

LION LIFE OF AMERICA,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LION LIFE OF AMERICA,INC.

**Article II**

The principal place of business address:

11891 US HIGHWAY ONE  
110  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

11891 US HIGHWAY ONE  
110  
NORTH PALM BEACH, FL. 33408

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100,000,000

**Article V**

The name and Florida street address of the registered agent is:

ROBERT B COOK ESQ  
17 BAY HARBOUR ROAD  
TEQUESTA, FL. 33469

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT B. COOK, ESQ.

### **Article VI**

The name and address of the incorporator is:

ANTHONY G. KEHLE, III  
11891 US HIGHWAY ONE  
SUITE 110  
NORTH PALM BEACH, FLORIDA 33408

Incorporator Signature: ANTHONY G. KEHLE, III

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/CE  
ANTHONY G KEHLE III  
11891 US HIGHWAY ONE, SUITE 110  
NORTH PALM BEACH, FL. 33408

Title: S/T  
JOSEPH J HAAS  
8101 RESEARCH FOREST DRIVE.  
SPRING,, TE. 77322

### **Article VIII**

The effective date for this corporation shall be:

10/27/2009